
**Minutes of the Forty Sixth Annual General Meeting
of the Society held at
7.30 p.m. on Monday 13th November 2017
in the Wolfson Lecture Theatre, Churchill College,
Storey's Way, Cambridge**



- 1) To approve the minutes of the Annual General Meeting held on 14th November 2016
Approved (proposed by Rod Kirkby, seconded by Eddie Powell)
- 2) Matters arising
None raised
- 3) To receive and adopt the President's Annual Report 2016 – 2017 (see paper)
The President gave a brief summary of the society's good state of affairs, including improvements in the website and engagement with member feedback.
- 4) To elect/re-elect membership of Council. The following are proposed by the existing Council:

Professor Sir Mike Gregory CBE FREng <i>President</i>	Edward Briffa
Dr Valerie Anderson <i>Vice-President</i>	Rod Kirkby
Andrew Shepherd <i>Programme Secretary</i>	Dr Robin Catchpole
Mrs Sue McMeekin <i>Honorary Treasurer</i>	Dr Paul Coxon
Dr Camilla Benfield <i>Secretary to Council</i>	Professor Xiang Zhang
John Grieve <i>Visits Secretary</i>	
Jane Baker <i>Outreach and Awards Secretary</i>	
Barry Thompson <i>Membership Secretary</i>	
Alex Bates, representative of BlueSci (<i>ex-officio, in attendance</i>)	

Re-elected as above
- 5) To receive the accounts of the Society (see paper)
The membership raised no queries.
- 6) To appoint a Scrutineer in place of auditors: Mr Robin Bligh has offered himself for re-election
Robin Bligh to be re-elected as scrutineer
- 7) Any other business
Honorary membership was conferred on Mr Richard and Mrs Anne King and on Professor David Adamson in a brief ceremony after the AGM, and their long-standing support of CSAR was gratefully acknowledged.

13 November 2017